

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Agenda 2<sup>nd</sup> Revision 7/29/16

Monday, August 1, 2016  
5:00 PM

Municipal Building  
820 E. Main Street

1. Call to Order/Open Meeting Law requirements
2. Roll call
3. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
4. Review/Approval of Minutes
5. Citizen Comments/Concerns
6. Discussion of calls received/investigated
7. Discussion/Action on Police Department Budget
8. Motion for Closed Session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility
9. Roll Call Vote
10. Closed Session
11. Motion to reconvene into Open Session
12. Open Session
13. Discussion/action regarding closed session discussion
14. Motion for adjournment

*It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the at the above stated meeting other than the governmental body specifically referred to above in this matter.*

Posted \_\_\_\_\_, 2016 by \_\_\_\_\_